

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

June 22, 2009  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

Chairman Rudy Plager  
Commissioner Jeffrey W. Stevens

#### Absent:

Vice-Chairman Roger L. Hartwig

9:59 a.m.

#### Rezone Ross Heimbigner et al

Building and Planning Director Wiltse presented the Planning Commission report on the Ross et al Zone Change from Prime Agricultural to Light Industrial for seven (7) parcels located in Sections 14, 21, 22, and 28 of Township 20 North, Range 36 EWM. Proponents are Ross and Kandy Heimbigner, Evelyn Heider, Don Arlt, Kevin Arlt, Richard Buscher, Laura Buscher, and Sharon Boss.

Wiltse read the eight (8) finding of the Planning Commission highlighting that the petitioners represent 100% of the area proposed for rezone. Wiltse further highlighted that the applicants are not proposing to change their current uses but are seeking to market their property and the future buyer desires the area be zoned to Light Industrial as a condition of the purchase agreement.

A public hearing on the matter was scheduled for Monday, July 13, 2009, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville.

10:10 a.m.

10:10 a.m.

#### Public Works

Director O'Brien reported on current road maintenance and repair operations; noted that the bale squeeze had been delivered to the Bruce Transfer Station and operation will commence following training.

### **Fairgrounds**

O'Brien report on the mower capability and performance of the proposed mower to be purchased for use on the fairgrounds as well as other areas; Commissioner Stevens moved, Plager seconded, to *authorize the purchase of a mower from Western Power Supply at a cost of \$16,500 plus tax.* **Motion carried.** The mower will be purchased from IGS and a yearly rental fee invoiced.

### **Skill Source**

Skill Source clients will begin a training program with the county on June 24. Initial tasks were outlined with additional ones scheduled to begin after July 4. The Board **authorized by consensus moving forward with a contract with Farmers Electric to retrofit lights in the exhibit and commercial buildings.** The Capital Improvement Fund #321 will be used to pay those expenses.

### **Franklin County**

Commissioner Stevens moved, Plager seconded, to *approve the Interlocal Cooperative Agreement between Franklin County and Adams County for General Equipment and/or Services through the Department of Public Works.* **Motion carried.**

This agreement sets forth the terms and conditions under which Franklin County or Adams County will provide equipment and/or services through its Department of Public Works, as requested by either party.

### **2008/2009 County Wide Crushing**

Commissioner Stevens moved, Plager seconded, to *approve Pay Estimate #6 – Final Release of Retainage for work completed on the County Wide Crushing Project ERP-795 by Peak Sand and Gravel, Sandpoint, Idaho, in the amount of \$34,777.68.* **Motion carried.**

11:03 a.m.

### **Recess @ 12:00**

### **Reconvene @ 1:00 p.m.**

1:09 p.m.

### **Public Defender Contract**

Public Defenders Bajalcaliev and Lewellen along with Prosecutor Flyckt reviewed the amendments to the 2006-2007 Adams County Public Defender contract. The changes had been discussed in depth during

previous sessions before the Board. Commissioner Stevens moved, Plager seconded, to *approve the Amendments to the 2006-2007 (subsequently renewed for 2008-2009) Adams County Public Defender Contract.* **Motion carried.**

Bajalcaliev and Lewellen briefly discussed future public defender services and an appointment to formally present a contract was set for Monday, July 13, 2009, at 1:00 p.m.

1:34 p.m.

1:55 p.m.

### **Superior Court**

Judge Richard W. Miller reported/discussed the following:

- Cases that will require off-contract public defender appointments
- Incurred expert investigator costs
- Guardian ad Litem (GAL) professional services and request for insurance coverage by the county

2:12 p.m.

3:18 p.m.

### **Treasurer**

Treasurer Danekas reported that both of the office typewriters were no longer operable and needed to be replaced due to a number of forms still used by the office that cannot be completed utilizing current software programs. The Board **by consensus authorized the purchase of two typewriters.** The Treasurer's budget will be amended for this emergency purchase.

3:23 p.m.

### **Recycling Specialist (Solid Waste)**

Commissioner Stevens moved, Plager seconded, to *approve **Resolution No. R-25-09 In the Matter of Amending Adams County Job Description No. 1110 – Recycling Coordinator Educator – Modifying the Job Title and Job Duties.*** **Motion carried.** The modified position/duties are effective July 1, 2009.

### **County Designated Mental Health Professional**

Commissioner Stevens moved, Plager seconded, to *appoint Yolanda Reyes, MSW and Heather Hindman, MS as County Designated Mental Health Professionals (CDMHP) for Adams County effective June 22, 2009.* **Motion carried.** This designation is made pursuant to RCW 71.05.

### **Adams County Planning Commission**

Commissioner Stevens moved, Plager seconded, to *re-appoint Kay Meilke, Lind, to the Adams County Planning Commission for a four (4) year term effective retroactive from April 1, 2009 through March 31, 2013.*  
**Motion carried.**

**Consent Agenda**

Commissioner Stevens moved, Plager seconded, to *approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of June 10, 15, and 17, 2009

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	092494-092528	\$ 11,692.83
103	092529	\$ 275.53
104	092530-092543	\$ 9,618.18
105	092544-092546	\$ 25,416.61
106	092547	\$ 319.36
117	092548-092553	\$ 2,290.69
121	092554	\$ 500.00
123	092555	\$ 1,800.00
166	092556-092557	\$ 552.46
502	092558	\$ 56.71
001	1845-1846	\$ 15,363.11
108	1847-1848	\$ 3,091.84
115	1849-1859	\$129,640.31
122	1860-1861	\$ 5,629.65
401	1862-1866	\$ 29,657.79
501	1867-1872	\$ 11,266.14
590	1873-1887	\$111,501.57
TOTAL		\$358,672.78

**Permanent Minutes Signed**

June 8, 2009

**Correspondence Received**

Washington State Department of Transportation, James A. Medina,  
External Civil Rights Branch Manager re: approval of Adams County's  
Title VI Accomplishment and Update Report for Federal Fiscal Year 2007  
and notification of due date for 2009 report

Adams Conservation District re: minutes of May 21, 2009 and  
agenda for June 18, 2009

Copy of letter to Cara Broeckel, Adams County Development  
Council Executive Director from Department of Community, Trade and  
Economic Development, Larry Williams, Assistant Director re: award of  
2009-2011 biennium funding to organization

**Adjournment @ 4:30 p.m.**

Submitted:  
s/Linda Reimer, MMC  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

**RESOLUTION NO. R-25-09**

**ORDER OF BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF AMENDING ADAMS COUNTY JOB DESCRIPTION NO. 1110 -  
RECYCLING COORDINATOR/EDUCATOR - MODIFYING THE JOB TITLE AND JOB  
DUTIES**

**WHEREAS**, changes have occurred in how the county handles solid waste collected at  
the transfer stations; and,

**WHEREAS**, given the Federal and State emphasis on recycling and implementing  
measures to improve the environment; and,

**WHEREAS**, revenue increases can be realized through recycling efforts conducted at the transfer stations; and,

**WHEREAS**, an existing county position with job duty modifications can transition to the transfer stations to perform these functions;

**NOW THEREFORE BE IT HEREBY RESOLVED THAT** the job description for Position No. 1110 is hereby modified to reflect revised duties and the title of "Recycling Specialist" and will become effective July 1, 2009.

**DATED** this 22<sup>nd</sup> day of June, 2009.

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Rudy Plager, Chairman  
s/Roger L. Hartwig, Vice-Chairman  
s/Jeffrey W. Stevens, Commissioner

ATTEST:  
s/Linda Reimer, MMC  
Clerk of the Board